

COMMISSION MEETING MINUTES
June 13, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 13, 2006 for a telecommunication meeting. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Chief Deputy Clerk/Auditor Carl Allen, Davis County Attorney Mel Wilson, and Commission Office Manager Linda May. Commissioner McConkie joined the meeting by telecommunication.

Approval of
Rezone for
Stan Moss, Ron
Moss & Janalie
Moss Brown
for A-1 to A-E
in the Mutton
Hollow Area

Barry Burton, Davis County Community and Economic Development, presented a request for approval of a rezone. The applicants for this rezone are Stan Moss, Ron Moss and Janalie Moss Brown. They are requesting rezone of 6.67 acres of land in the Mutton Hollow area from A-1 to A-E. This would allow for two dwellings per acre verses the one dwelling per acre allowed under current zoning. The property is located at approximately 249 East 1050 North, Kaysville. The property lies adjacent to the Mutton Hollow Township which is all zoned A-E. The County Planning Commission held a public hearing on this proposal June 1, 2006 and it was unanimously recommended for approval. Only the property owners and no other citizens came for the public hearing. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2006-174
South Weber
City for Police
Services

Roger Anderson, Chief Deputy Davis County Sheriff's Office, presented agreement #2006-174 with South Weber City. It is a receivable in the amount of \$99,715.53 for Davis County to provide police services to the city. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-175
DATC to
Provide
Instructors for
New Directions
Class

Roger Anderson presented agreement #2006-175 with Davis Applied Technology College (DATC). The college will provide instructors for the "New Directions" class for Davis County jail inmates. It is a payable in the amount of \$6,150.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2006-176
#2006-177
Identix Help
Desk Systems
Maintenance

Roger Anderson presented two agreements with Identix Incorporated for maintenance of the Identix Help Desk Systems:
Agreement #2006-176 System ID 2905-00127 is a payable of \$3,580.00
Agreement #2006-177 System ID 1-17281405 is a payable of \$3,460.00
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2006-178
#2006-179
Qwest
Corporation to
Move Radio
Circuits

Two agreements with Qwest Corporation were presented:
Agreement #2006-178 - to move radio circuit (801-451-3271-504) between Sheriff's Dispatch and Animal Control to State contract #AR1578. It is a payable at the rate of \$139.30 monthly.
Agreement #2006-179 – to move radio circuit (801-451-7992-904) between Sheriff's Dispatch and North Salt Lake Dispatch to State contract #AR1578. It is a payable at the rate of \$141.06 monthly.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-180
David L.
Jensen &
Assoc. for
Mechanical
Engineering
Services South
Branch Library

Jeff Hewitt, Davis County Facilities Management, presented agreement #2006-180 with David L. Jensen & Associates. The company will provide consulting mechanical engineering services for the Davis County South Branch Library regarding the heating and cooling system. There are four units (30 years old) and specifications are needed for the project to be bid. It is a payable in the amount of \$2,400.00. Commissioner Hansen made motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-181
Ornelas
Landscape
LLC for
Centerville
Branch Library

Pete Giacoma, Davis county Library Director, presented agreement #2006-181 for Ornelas Landscape LLC. The company will provide grounds maintenance at the Centerville Branch Library based on approximately 16 weeks of mowing @ \$65.00 per week. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-182
Brenn Hill
Terms for
Performance at
Fair

Agreement #2006-182 with Brenn Hill was presented. This is a memo of understanding related to the Utah Performing Arts Council contract (#2006-78). The document lays out the terms of the performance from the perspective of the artist. It contains specifications on staging, lighting, sound, on-site facilities and a tech rider. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-183
Marie
Callender's
Sponsorship of
Pie Eating
Contest

Agreement #2006-183 with Marie Callender's was presented. It is a sponsorship agreement for the pie eating contest and the use of a vendor booth at the 2006 Davis County Fair. The terms are \$300.00 cash and \$800.00 trade. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-184
State of Utah
Funding to
Upgrade Data
Collection and
Files for MHE

Agreement #2006-184 with the State of Utah Department of Human Services was presented. It is an account receivable in the amount of \$20,000.00. The funding is for the upgrade of data collection to bring the Mental Health Event (MHE) files into compliance with the State Department of Human Services procedures. The funds are a pass thru to Davis Behavioral Health. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-185
State of Utah
Funding to
Upgrade Data
Collection and
Files for TEDS

Agreement #2006-185 with the State of Utah Department of Human Services was presented. It is an account receivable in the amount of \$20,000.00. The funding is for the upgrade of data collection to bring the Treatment Episode Data Sets (TEDS) into compliance with the State Department of Human Services procedures. The funds are a pass thru to Davis Behavioral Health. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
for Davis
County
Sheriff's Office

A budget change was presented for the Davis County Sheriff's Office. It is to increase line item 10-3690-156 in the amount of \$2,495.00 and increase line item 10-4210-745 in the amount of \$2,495.00. Revenue was received from contract #2006-173 for purchase of an 8x14' trailer for use by the Davis County Sheriff's Office. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-186
Summary of
Rentals of Fair
Facilities

A summary list #2006-186 of the internet connection users was presented for the following companies:

- | | |
|---------------------------|-------------------------------------|
| Relations Realty | Independence Title Insurance Agency |
| Tar Investments | American Dream |
| Dimension Realty Services | Jill Brielle Robinson |
| Paragon Partners | Snyder Holdings, LLC |

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-187
Commending
Performance &
Achievement
of the Davis
School District

Resolution #2006-187 commending the performance and achievement of the Davis School District was presented. Commissioner Page read the document as follows:

WHEREAS, The Davis School District is the only school district in the State of Utah to have as many as 4 of its high schools named by Newsweek Magazine in the Nation’s top 1,000 high schools based on students taking advance placement tests, international baccalaureate, concurrent enrollment and distance education opportunities; and

WHEREAS, the Davis School District continues to be a leader in education having recently been declared by the Manhattan Institute as having the number one graduation rate amount the 100 largest school districts in the nation; and

WHEREAS the Davis School District graduation rate of 89% was 5 points higher than the second place district located in Texas; and

WHEREAS, the competent teachers and willing students of the Davis School District continue to lead the state and the nation in excellence and achievement.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the Davis County that the Davis County Commission does hereby commend and congratulate the Davis School District, it faculty, staff, and students for the excellence in education achieved both nationally and within the State of Utah.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

UTA Board
Appointment
for Steve
Randall

At the Council of Governments meeting on May 17 the name of Steve Randall was presented by COG to serve another term representing Davis County on the UTA board. The nomination was forwarded to the Davis County Commissioners for consideration. Commissioner Hansen made a motion to approve the nomination of Steve Randall to serve. Commissioner McConkie seconded the motion. All voted aye. It is a 3-year term to run until April 2009. A letter of confirmation will be sent to Utah Transit Authority and COG.

Agreement
#2006-188 J.
Kevin Murphy
for Legal
Services

Mel Wilson, Davis County Attorney, presented agreement #2006-188 with J. Kevin Murphy of Kipp and Christian, P.C. He will provide legal services in connection with the lawsuit appeal brought by the Utahans for Better Dental Health. It is a payable in the amount of \$6,500.00. The supreme court will retain jurisdiction of this appeal. The appellant brief is due in 30 days but it will be into 2007 before a decision is received. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-189
Appointing
Two
Representatives
for RDA

Resolution #2006-189 appointing two representatives to the taxing entity committee established for all urban renewal and economic development project areas in Davis County, Utah was presented. Section 17C-1-402 requires Davis County to appoint two representatives to the Economic Development Project Area Taxing Entity Committee for each agency that adopts an Urban Renewal or Economic Development Project Plan Area. The two names for consideration are Mark Altom, Davis County Treasurer, and Wilf Sommerkorn, Director of Community and Economic Development of Davis County. Commissioner McConkie made a motion to approve the two names recommended. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Award
Recognition
From Dept of
Natural
Resources
Division of Oil,
Gas & Mining

Commissioner Page stated that Davis County has received a Certificate of Recognition from the State of Utah Department of Natural Resources Division of Oil, Gas & Mining. The Division is celebrating 50 years as a state agency. The Oil & Gas Conservation Commission was authorized by the Utah Legislature and became effective as a function entity on July 1, 1995. As part of their celebration the Division has

documented the participation of counties in the state that contributed to the production of oil and gas. While not normally associated with oil and gas development, Davis County is in fact the site of Utah’s first gas field (north Centerville), discovered in about 1892. About 20 wells comprised the field and for almost two years provided gas to fuel lights of many Salt Lake residents. An open house to celebrate the event will be held in Vernal, Utah, on June 26.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. Commissioner Page thanked Carol Rees and James Ivie for their research and work on Greyhawk Enterprise as reflected on the register.

Commissioner Hansen made a motion to reconvene the regular commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made motion to approve the commission meeting minutes of May 30. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Early Voting is
in Process

Carl Allen, Chief Deputy Davis County Clerk/Auditor’s Office, reminder everyone about the early voting that is going on at the Memorial Courthouse, South Branch Library (Bountiful) and the Central Branch Library (Layton). A brochure with times to vote is available from the Clerk’s Office.

CJC Golf
Tournament

Commissioner Page announced that June 14 is the annual Children’s Justice Center Golf Tournament. It will be held at Davis Park Golf Course. Bruce Summerhayes will be a guest at the tournament. Meeting adjourned.